

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, February 18, 2004
City Hall Kiva
3939 Drinkwater Boulevard
5:00 P.M.

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. APPROVAL OF THE MINUTES – Regular Meeting February 4, 2004

4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Manager, and William Murphy, Service Manager, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. UPDATE FROM WESTWORLD

At the request of the Commission, Brad Gessner, General Manager, will provide the Commission with an update on Westworld including the master plan and other issues.

Estimated time: 15 minutes

Commission action: Information item

6. UPDATE ON THE "TIME TO RECREATE" PROGRAMMING ON CABLE CHANNEL 11

Liz Hildenbrand, Senior Recreation Coordinator, and Kira Peters, Recreation Leader III, will provide the Commission with an update on the Cable Channel 11 program "Time to Recreate." A "Time to Recreate" is a one-half hour program that highlights recreational classes, programs and special events happening throughout the City of Scottsdale.

Estimated time: 10 minutes

Commission action: Information item

7. UPDATE FROM IRRIGATION

Rose Williams, Service Manager, and David Pratt, Irrigation Technician, will provide the Commission with an update on efforts throughout the city to conserve water through efficient distribution and technology. Information will be provided in regard to the parks computerized landscape irrigation system and water saving accomplishments.

Estimated time: 15 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.